



## Salem Academy Charter School

### Governance Committee Meeting

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#### Date and Time

Friday January 9, 2026 at 8:00 AM EST

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The Salem Academy Charter School Governance Committee will via Zoom.

Zoom Link: [https://salemacademycs.zoom.us/meeting/register/GDVo5gXZQuSnT\\_DV4PLB1Q](https://salemacademycs.zoom.us/meeting/register/GDVo5gXZQuSnT_DV4PLB1Q)

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 AM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order		Jeff Whitmore	
C. Approve Minutes	Approve Minutes	Jeff Whitmore	1 m
	Approve minutes for Governance Committee Meeting on October 10, 2025		
D. Approve Minutes	Approve Minutes	Jeff Whitmore	1 m
	Approve minutes for Governance Committee Meeting on December 12, 2025		

		Purpose	Presenter	Time
<b>II.</b>	<b>Governance</b>			<b>8:03 AM</b>
A.	New Trustee Onboarding	Discuss	Jeff Whitmore	10 m
	1. Orientation - Review Materials			
	2. Mentors			
B.	2026 Goal Setting	Discuss	Jeff Whitmore	35 m
C.	Trustee Recruitment	Discuss	Jeff Whitmore	5 m
	1. Current Board & Committee Prospects			
D.	Public Comment Policy	Discuss	Jeff Whitmore	5 m
<b>III.</b>	<b>Other Business</b>			<b>8:58 AM</b>
A.	Development Update	FYI	Fallon Burke	3 m
<b>IV.</b>	<b>Closing Items</b>			<b>9:01 AM</b>
A.	Adjourn Meeting	Vote		